



Muskegon Heights Public Schools

2603 Leahy Street • Muskegon Heights, MI 49444 • Phone 231-830-3221 Fax 231-830-3560

AGENDA

REGULAR BOARD MEETING

BOARD OF EDUCATION
2603 LEAHY STREET
MUSKEGON HEIGHTS, MICHIGAN

MONDAY, MARCH 7, 2022

6:00 PM

Or join us virtually via

Microsoft Teams Meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 313-725-4124](#) United States, Detroit

Phone Conference ID: 457 072 712#

1. **Call to Order**
2. **Roll Call**
3. **Secretary's Report And Approval Of Minutes**
4. **Action Items**
 - a. Remove Letter of Engagement from the Table
 - b. Unfinished Business - Letter of Engagement
 - c. Resolution to Approve Engagement Letter of Alan C. Young
5. **Report from the Compliance Manager**
 - a. Authorizer compliance forms for MHPSAS
 - b. Review and Approval of the Master Calendar for Epicenter
 - c. Center for Education Performance and Information (CEPI) Security Agreement
 - d. Epicenter
6. **Report from the Attorney**
7. **Report from the Assistant Superintendent**
8. **From the Board of Education**
9. **Concerns of Parents/Citizens and Recognition of Guests**
10. **Adjournment**

**BOARD OF EDUCATION
of the
SCHOOL DISTRICT
of the
CITY OF MUSKEGON HEIGHTS, MICHIGAN
REGULAR BOARD MEETING**

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OFFICIAL PROCEEDINGS

- 1. The REGULAR Board Meeting, Muskegon Heights Public Schools, 2603 Leahy Street, Muskegon Heights, Michigan and virtually via Microsoft Teams Meeting, was called to order by President Scott at 6:09 p.m.**
- 2. President Scott, instructed Secretary Cook, to call the roll and note Board Members and Administrative Staff present.**

BOARD MEMBERS: Mrs. Trinell Scott, President; Mr. Mark Glover, Vice-President; Mrs. Marjorie Cook, Secretary; Mrs. Estelita Rankin, Treasurer; Mrs. Peggy Selmon, Trustee; Mrs. Marianne Darnell, Trustee, Ms. Safornia Johnson-Pierce

BOARD MEMBERS ABSENT: Peggy Selmon

ADMINISTRATIVE STAFF: Mr. John Lewis, Assistant Superintendent, Cerjuana Reasonover, (via Microsoft Teams Meeting) Marleen Williams & Kevin Smith

ADMINISTRATIVE STAFF ABSENT: John Lewis

Roll Call:

P Scott P Darnell ABS Selmon P Rankin P Cook P Glover P Johnson-Pierce

3. Secretary’s Report and Approval of Minutes

BE IT RESOLVED, that the minutes for the SPECIAL Board Meeting of February 18, 2022 be approved and placed on file.

M Mark Glover MOVED and m Marianne Darnell SECONDED the adoption of the resolution

Roll Call:

Y Scott Y Darnell ABS Selmon Y Rankin Y Cook Y Glover Y Johnson-Pierce

4. ACTION ITEMS

a. *Motion to remove the Letter of Engagement by Alan C Young from the Table (Tabled at the Special Board Meeting on February 18, 2022)*

M Estelita Rankin MOVED and m Mark Glover SECONDED the adoption of the resolution

Roll Call:

Y Scott Y Darnell ABS Selmon Y Rankin Y Cook Y Glover Y Johnson-Pierce

b. Unfinished Business - Letter of Engagement; Presentation by Alan C. Young
Mr. Young was not able to completely connect via Microsoft Teams

c. Resolution to Approve Engagement Letter of Alan C. Young

Questions: None

RESOLUTION TO APPROVE THE LETTER OF ENGAGEMENT BY ALAN C. YOUNG

BE IT RESOLVED, that the Letter of Engagement by Alan C. Young be approved and placed on file.

M Estelita Rankin MOVED and m Mark Glover SECONDED the adoption of the resolution

Roll Call:

Y Scott Y Darnell ABS Selmon Y Rankin Y Cook Y Glover Y Johnson-Pierce

5. REPORT FROM THE COMPLIANCE MANAGER

Ms. Marleen Williams gave her written report concerning all compliance forms listed below. She will also meet with the Muskegon Heights Public School academy on March 9, 2022 to introduce compliance forms, etc.

- a. Authorizer compliance forms for MHPSAS
- b. Review and Approval of the Master Calendar for Epicenter
- c. Center for Education Performance and Information (CEPI) Security Agreement
- d. Epicenter

6. REPORT FROM THE ATTORNEY

Attorney Smith gave reports of Strategic Work Plan Checklist which included goals and objectives met by the Muskegon Heights Board of Education and the status of those not met. Attorney Smith also presented Letter of Findings written by President Scott for approval and to be sent to Muskegon Heights Public School Academy System.

7. REPORT FROM THE ASSISTANT SUPERINTENDENT

None

8. REPORT FROM THE BOARD OF EDUCATION

None

9. CONCERNS OF PARENTS/CITIZENS AND RECOGNITION OF GUESTS

Jerry Riley	255 Ezekial Dr.
Joy Robinson	129 Woodview Dr.

10. ADJOURNMENT

Be IT RESOLVED, that the REGULAR Board Meeting for Monday, March 7, 2022, adjourned at 7:09 p.m.

M Mark Glover MOVED and m Marjorie Cook SECONDED the adoption of the resolution.

Respectfully submitted,

Marjorie Cook, Secretary